

# COMMON COUNCIL MEETING AGENDA

MONDAY, JUNE 18, 2018 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
  - a. June 4, 2018 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
  - a. Payroll \$2,716,938.44
  - b. General Claims \$1,826,753.63
  - c. Retirement \$98,665.65
  - d. Wire Transfers \$1,466,428.02
9. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. Carmel Redevelopment Commission (Monthly)
  - b. Economic Development Commission (Quarterly – February, May, August, November)
  - c. Audit Committee (Quarterly – February, May, August, November)
  - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - e. Redevelopment Authority (Bi-annual – April, October)
  - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
  - g. Ethics Board (Annual – February)
  - h. Library Board (Annual – February)

- i. All reports designated by the Chair to qualify for placement under this category.

## 11. OLD BUSINESS

- a. **Second Reading of Ordinance Z-633-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 0.7 Acres at 10664/10680 College Avenue from R3/Residential Within the Home Place Overlay to the B1/Business; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (6/13/18 Meeting Date).**

**Synopsis:**

This ordinance rezones approximately 0.7 acres to the B-1/Business zoning. The site is currently zoned R-3/Residential and is within the Home Place Overlay, Business Sub-Area. It is located on College Ave near 107<sup>th</sup> St.

- b. **Fifth Reading of Ordinance S-74-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Repealing and Replacing Chapter 9, Article 3 of the Carmel City Code; Sponsor: Councilor Rider. **Sent to the Finance, Utilities and Rules Committee (6/13/18 Meeting Date).**

**Synopsis:**

Ordinance repeals the existing Sewer Use Ordinance and replaces it with a newer version that meets current state and federal standards.

- c. **Resolution CC-03-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area and Plan; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee (6/13/18 Meeting Date).**

**Synopsis:**

Resolution approves amendment to declaratory resolution and economic development plan for the Legacy Project Economic Development Area.

- d. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. **Sent to the Finance, Utilities and Rules Committee (6/13/18 Meeting Date).**

**Synopsis:**

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

- e. **Second Reading of Ordinance D-2427-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article I, Division III, Section 26 of the Carmel City Code; Sponsor(s): Councilor(s) Rider, Worrell, Carter, Finkam, Campbell, Kimball and Green. **Sent to the Finance, Utilities and Rules Committee (6/13/18 Meeting Date).**

**Synopsis:**

Amends background check requirements for vendors, exemption and time limitation provisions for solicitation activity, and creates the City “No-Knock” List.

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2428-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Sections 2-51 and 2-55 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Carter, Finkam, Kimball and Worrell.

**Synopsis:**

This ordinance changes the time period for accruing and using paid time off (PTO) benefits to coincide with each civilian employee’s anniversary date of hire, changes the bereavement leave benefit to a calendar year basis and deletes superfluous information.

- b. **Resolution CC-06-18-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Estate Property Interest; Sponsor: Councilor Worrell.

**Synopsis:**

Transfers the Mohawk Landing property located at 731 S. Rangeline Road from the City of Carmel to the Carmel Redevelopment Commission.

14. **OTHER BUSINESS**

- a. **City Council Appointments**

- 1. Carmel Economic Development Commission (Term Expires 1/31/20, three year term); One appointment. **TABLED**
- 2. Carmel Cable Telecommunications Commission (Term expires 3/31/18, two year term to 3/31/2020); One appointment. **TABLED**

- b. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2018:**

- 1. Allegient, LLC
- 2. Baldwin & Lyons, Inc.
- 3. Belden, Inc.
- 4. Capital Bank and Trust Co.
- 5. Dealer Services Corporation
- 6. KAR Auction Services, Inc.
- 7. Meridian Medical Partners, LLC

8. Midcontinent Independent System Operator, Inc (MISO)

9. The Capital Group Companies

10. Blue Horseshoe Solutions, Inc.

11. Schlage Lock Company, LLC

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**